

**CITY COUNCIL, CITY OF ROCKFORD
JOURNAL OF PROCEEDINGS
OCTOBER 31, 2011
COUNCIL CONVENED AT 6:23 P.M.**

1. The invocation was given by Pastor Perry Bennett, Macedonia Baptist Church/ Rockford Police Chaplain and the Pledge of Allegiance was led by City Council Page Yesenia Centeno.
2. Roll Call:

Mayor Lawrence Morrissey

Aldermen: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, Robertson -12-

Absent: Thompson-Kelly, McNeely -2-
3. Alderman Mark moved to accept the Journal of Proceedings of October 24, 2011, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent).

PUBLIC HEARING

4. Mayor Morrissey called upon Alderman Elyea to conduct a public hearing. Alderman Elyea called the public hearing to order at 6:26 pm, stating that it was being held pursuant to 65 ILCS 5/11-12-7, which is part of the Illinois Municipal Code. Notice of the hearing was published on October 13, 14 and 15 in the Rockford Register Star.

The requested amendments apply to areas in the far Southern end of Rockford along the Winnebago County line and include selected properties located in between South Bend Road and 11th Street, and along Friday Road, in both Ogle and Winnebago County. In order to facilitate industrial development in areas in the far South of Rockford, our comprehensive plan's land use map needs to be amended to designate these areas for future industrial use.

The proposed amendments were discussed at the Planning and Development Committee last week, and Community Development staff is available to answer questions.

She asked for questions or comments from the Council members, and then from the general public and closed the hearing at 6:28 pm.

The meeting returned to regular business at 6:28 pm.

PUBLIC PARTICIPATION

5. Bruce Roberts offered statistics from the FBI website and again urged the aldermen to hire more police officers.
6. Jim Buckingham expressed disappointment in the current administration.

7. Prophet Yusef wished Tim Hanson happy birthday and recited scripture.
8. Richard Berg urged the aldermen to reconsider outsourcing street sweeping.

PETITIONS AND COMMUNICATIONS

9. Alderman Beach submitted a request from Cathie Jacobson, Kelley Williamson Company, in conjunction with Salvation Army Nickel Tuesday/Feed the Hungry Promotion, requesting permission for temporary banners (some free-standing) from November 21 – December 19, 2011 at the listed locations:

3251 N. Perryville Road	8061 E. State Street	2624 Stowmarket
5810 E. State Street	1621 N. Alpine Road	7250 E. State Street
2605 Broadway	1621 Sandy Hollow Road	3945 Dawes Road
3338 N. Main Street	1132 Harrison Avenue	

Alderman Beach moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent).

10. Alderman Beach submitted the Rockford Traffic Commission Agenda for the meeting to be held on Wednesday, November 9, 2011. Referred to Traffic Commission.
11. Alderman Beach submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the proposed sale of city-owned vacant lot at 628 Kent Street. Referred to Code and Regulation Committee.
12. Alderman Johnson submitted two (2) requests for service. Referred to the Police Department and Public Works Department.
13. Alderman Johnson submitted an e-mail from Richard Hill thanking city staff for repairing a street light at the corner of Wyoming and Kentucky Drive. Referred to Public Works Department.
14. Alderman Timm submitted a letter from Bill Pratt, President/CEO of Wesley Willows, concerning the dangerous intersection of Rockton Avenue and Embury Lane. Referred to Traffic Commission.
15. Alderman Robertson submitted a request from Eric Anderberg, Dial Machine, requesting permission for a temporary tent/structure for a period of 180 days with a one-time renewal for additional 180 days provided conditions of approval are completed at 2902 East Rock Drive from November 2011 - April 2012 and one time extension from April 2012 - September 2012. Alderman Robertson moved to grant the Prayer of the Petitioner, seconded by Alderman Mark. MOTION PREVAILED (Ald. Hervey voted no; Ald. Thompson-Kelly, McNeely absent).
16. Alderman Hervey submitted three (3) requests for service. Referred to the Police Department and Community Development/Code Enforcement.

17. Alderman Hervey asked what the last scheduled date is for yard waste collection and if the city is still mowing lawns.

Tim Hanson, Director of Public Works, informed Alderman Hervey an end date has not been scheduled for yard waste collection and advised the city is still mowing lawns and requested Alderman Hervey provide him with those addresses.

NEW COMMITTEE REPORTS

18. Alderman Elyea read a Planning and Development Committee Report recommending approval of the 2012 Draft Action Plan for the CDBG; HOME; Emergency Shelter Grants Program. LAID OVER.
19. Alderman Beach read a Code and Regulation Committee Report recommending that City Council reject the attachment concerning residency for police and fire applicants. LAID OVER.
20. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the sale of the vacant lot located at 819 Seminary Street for a minimum bid of \$900.00, which includes advertising with preference to the adjoining owner-occupied property owner. LAID OVER.

2011-360CR

21. Alderman Beach read a Code and Regulation Committee Report recommending the approval of the Final Plat of Logistics Park Plat 3.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent).

22. Alderman Beck read a Finance and Personnel Committee Report recommending approval of an Agreement with Infor Global Solutions, Inc. for Asset Management/Work Order System Development in an amount not to exceed \$117,700. Funding for the project will come from the Water Replacement and Improvement Account (WRIA) and the Water Division Operating Budget. LAID OVER.

2011-361CR

23. Alderman Beck read a Finance and Personnel Committee Report recommending City Council adopt an Ordinance approving an Intergovernmental Agreement providing for fire services through October 31, 2015, as set forth in the agreement.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes:	Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, Robertson -12-
Nays:	-0-

Absent: Thompson-Kelly, McNeely -2-

2011-362CR

24. Alderman Beck read a Finance and Personnel Committee Report recommending the City Council adopt an Ordinance approving the lease of 70 acres for the solar farm development as set forth in the development agreement between Wanxiang and the City of Rockford.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Timm. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent). The Committee Report was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, Robertson -12-
Nays: -0-
Absent: Thompson-Kelly, McNeely -2-

25. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of October 31, 2011 in the amount of \$1,546,450.95. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, Robertson -12-
Nays: -0-
Absent: Thompson-Kelly, McNeely -2-

OFFICERS REPORTS

26. Mayor Morrissey presented a Proclamation proclaiming Monday, October 31, 2011 to be "JOHN WEAVER DAY" in Rockford, Illinois and urged all citizens to recognize John Weaver for his contributions and important work.
27. Mayor Morrissey called attention to a packet of union proposals distributed to all the aldermen for review before next week's closed session.
28. Mayor Morrissey mentioned that tonight a resolution will be read in regarding the City of Rockford's support of the Singer Mental Health Center remaining open.
29. Mayor Morrissey announced Legal Director Patrick Hayes will be drafting a Resolution for the fall veto session concerning a proposal by Representative Franks that would change state law impacting the way property tax cap laws would be executed in the City of Rockford.
30. Alderman Beck announced the 2012 budget will be discussed at the Finance and Personnel Committee meeting next Monday, November 7th which will begin at 4:30 pm. He encouraged all the aldermen to attend.

31. Alderman Mark reported on the ribbon cutting ceremony at the Nicholas Conservatory last Friday.
32. Alderman Mark voiced his frustration that every street light on Harlem Blvd. was taken down as part of the street light reduction plan.

Mayor Morrissey informed Alderman Mark that error has been acknowledged and efforts are underway to replace those lights.

UNFINISHED BUSINESS

2011-363CR

33. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending that "No Action" be taken on the following items:
 1. Request from City Staff to establish "No Parking During School Hours" restriction on both sides of Keith View Drive from Thornwood Drive west to the cul-de-sac near Rockford Christian School, 220 Hemlock Lane, 61107.
 2. Request from Brett Updike to establish "No Parking Anytime" restriction on the west side of Edgemont Street from Custer Avenue to Knight Avenue.
 3. Request from Amy Gille for Stop or Yield control at the intersection of James Avenue and Hickory Lawn Drive.

MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent).

34. Alderman Beach moved the adoption of a Code and Regulation Committee Report recommending the approval of the amendments to the Code of Ordinances, Chapter 2 Administration, Article VI Departments, Division 4, Department of Finance regarding City Loan Forgiveness. The Legal Director shall prepare the necessary Ordinance. LAID OVER.

Alderman Hervey made a motion to lay the committee report over, seconded by Alderman Jacobson.

2011-364CR

35. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for a car broker/dealer in a C-3, Commercial General Zoning District at 2852 Kishwaukee Street. Approval is subject to the following conditions:
 1. Must meet all applicable building and fire codes.
 2. Submittal of a revised landscaping plan including types of plantings and a landscape buffer along the east side of the property.
 3. Sidewalk shall be improved where and if needed along Kishwaukee Street.
 4. All signage must be in compliance with current sign regulations.
 5. All landscape units and pavement to gravel areas must be completed no later than July 1, 2012.

6. Exterior vehicle sales be limited to the ten (10) vehicle spaces along Kishwaukee Street frontage as shown on exhibit D.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent).

2011-365CR

36. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for heavy equipment sales and service, a Variation to increase the maximum allowable height for a free-standing sign from eight (8) feet to thirty (30) feet for a one business on a single-lot, and a Variation to eliminate concrete paving and replace with gravel for outdoor storage of heavy equipment and sales area in an I-1, Light Industrial Zoning District at 854 Simpson Road. Approval is subject to the following conditions:
 1. Meeting all building and fire codes.
 2. Submittal of a Final Plat for City review and approval prior to development of the site.
 3. Submittal of Building Permits for Staff review and approval.
 4. Submittal of a detailed illumination and site plans.
 5. Submittal of a detailed landscape plan to include the type of species to be planted for Staff's review and approval.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent).

2011-366CR

37. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Variation to increase the front yard fence height from the maximum allowed four (4) feet to six (6) feet and an eight (8) feet six (6) inch gate along Highridge Road in an R-1, Single-family Zoning District at 1811 Raincloud Drive. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent).

2011-367CR

38. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request for the sale of liquor by the drink in conjunction with a restaurant, bar and banquet hall (venue) in the name of **Leroy G. Jones of Rockford Investment Corp., d/b/a Mandalay Lounge** in a C-4, Urban Mixed Use Zoning District at 200 North Church Street. The approval is subject to the following conditions:
 1. Compliance with the Liquor Ordinance.
 2. Hours of operation are limited as provided on the submitted Business Plan Exhibit G. Monday through Saturday 10:00 am to 2:00 am and Sunday 11:00 am to 11:00 pm.

3. A cover charge, DJ or dance floor over 150 square feet is not allowed.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED (Ald. Beach voted no; Ald. Thompson-Kelly, McNeely absent).

2011-368CR

39. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request for the sale of packaged liquor in conjunction with a grocery store and the sale of beer and wine by the drink in conjunction with a deli in a C-4, Urban Mixed-Use Zoning District in the name of **Alfredo Linares of Chiquita Food Market Inc. d/b/a Chiquita Food Market and Deli** located at 1414 South Main Street. The approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Liquor Codes.
3. The sale of beer and wine by the drink can only be in conjunction with food sales and will be limited to 8:00 am to 9:00 pm Monday through Sunday.
4. The sale of alcohol shall be limited to the interior floor plan that was submitted as Exhibit E.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED (Ald. Beach voted no; Ald. Thompson-Kelly, McNeely absent).

2011-369CR

40. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request for the sale of liquor in conjunction with a convenience/grocery store in a C-2, Limited Commercial District in the name of **Nimesh Patel of Shree Krishna Enterprise d/b/a Discount Tobacco & Pop** located at 5843 Forest Hills Road. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Liquor Codes.
3. The hours of operation will be limited to 8:00 am to 9:00 pm Monday through Saturday.
4. The hours of operation will be limited to 8:00 am to 8:00 pm on Sunday.
5. Submittal of an interior floor plan that indicates the interior sales display area for Staff review and approval.
6. Window display signage shall be limited to no more than 30% of the window area.
7. The sale of rose tubes, airplane-sized bottles and any other product which can be easily converted into a "crack-pipe" is prohibited.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED (Ald. Beach voted no; Ald. Thompson-Kelly, McNeely absent).

2011-370CR

41. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request for sale of packaged liquor in conjunction with a liquor store in a C-2, Limited Commercial Zoning District in the name of **Neel Patel d/b/a Rock Liquor and Wine** located at 3840 Broadway. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Compliance with all City of Rockford Liquor Codes.
3. Submittal of Building Permit for Staff review and approval.
4. The hours of operation will be limited to 9:00 am to 10:00 pm Monday through Thursday; Friday through Saturday 9:00 am to 10:00 pm and Sunday will be 11:00 am to 10:00 pm.
5. The sale of alcohol shall be limited to the interior site plan that was submitted as Exhibit D.
6. Window display signage is limited to 30% of window area.
7. The sale of rose tubes, airplane-sized bottles and any other products that can be easily converted into a "crack-pipe" is prohibited.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED (Ald. Beach voted no; Ald. Thompson-Kelly, McNeely absent).

2011-371CR

42. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, recommending that City Council APPROVE the request for the sale of package liquor in conjunction with a grocery store in a C-3, General Commercial Zoning District, C-2, Limited Commercial Zoning District and R-1, Single-family Zoning District in the name of **Schnucks Market Inc.** located at 3134 11th Street. Approval is subject to the following conditions:

1. Meeting all applicable City of Rockford Liquor Codes.
2. Meeting all applicable Building and Fire Codes.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent).

2011-372CR

43. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request for the sale of packaged liquor in conjunction with a grocery store in a C-2, Limited Commercial Zoning District in the name of **Schnucks Market Inc.** located at 2601 North Mulford Road. Approval is subject to the following conditions:

1. Meeting all applicable City of Rockford Liquor Codes.
2. Meeting all applicable Building and Fire Codes.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent).

2011-373CR

44. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request for the sale of packaged liquor in conjunction with a grocery store in a C-3, General Commercial Zoning District in the name of **Schnucks Market Inc.** located at 2514 South Alpine Road. Approval is subject to the following conditions:

1. Meeting all applicable City of Rockford Liquor Codes.
2. Meeting all applicable Building and Fire Codes.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent).

2011-374CR

45. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request for the sale of packaged liquor in conjunction with a grocery store in a C-2, Limited Commercial Zoning District in the name of **Schnucks Market Inc.** located at 1715 Rural Street. Approval is subject to the following conditions:

1. Meeting all applicable City of Rockford Liquor Codes.
2. Meeting all applicable Building and Fire Codes.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent).

2011-375CR

46. Alderman Beach moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor Advisory Board, thereby recommending that City Council APPROVE the request for the sale of packaged liquor in conjunction with a grocery store in a C-2, Limited Commercial Zoning District in the name of **Schnucks Market Inc.** located at 3710 North Main Street. Approval is subject to the following conditions:

1. Meeting all applicable City of Rockford Liquor Codes.
2. Meeting all applicable Building and Fire Codes.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent).

2011-376CR

47. Alderman Elyea moved the adoption of a Planning and Development Committee Report recommending approval of the request for a Development Agreement with B/E Aerospace, Inc. for the construction of an administrative, research and production facility in the City's Logistics Park. The Legal Director shall prepare the appropriate Ordinance. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent).

2011-377CR

48. Alderman Elyea moved the adoption of a Planning and Development - Recommending that the attached Proposed Map Amendments (2011) be made to the 2020 Land Use Plan Map. The Legal Director shall prepare the appropriate Ordinance. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent).
49. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the award for Street Sweeping be made to the low bidder, Elgin Sweeping Services, of Chicago, Illinois for their total bid of \$295,652.00. The funding source is Sanitation Fund. BACK TO COMMITTEE

Alderman Beck made a motion to refer the item back to committee, seconded by Alderman Wasco. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent).

2011-378CR

50. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending the 2011 Tax Levy Ordinance be prepared by the Finance Department in accordance with the memorandum from the Interim Finance Director on October 24, 2011, and accepted in the amount of \$50,322,600 for the levies in the General, Sanitation, Tuberculosis Sanitarium, Library, Library Maintenance, Illinois Municipal Retirement, Unemployment Compensation, Worker's Compensation, and Auditing Funds. MOTION PREVAILED by a roll call vote of:

Ayes:	Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm, Beach, Elyea, Beck, Robertson -12-
Nays:	-0-
Absent:	Thompson-Kelly, McNeely -2-

2011-379CR

51. Alderman Beck moved the adoption of a Finance and Personnel Committee Report recommending increasing the 2011 tax levy for street and bridge purposes from .06% of the value as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford to .10% of the value, as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford, hereby recommends:

That the City of Rockford adopt an annual levy of .10% of the value as equalized or assessed by the Department of Revenue for street & bridge purposes and that the Finance Department shall prepare the appropriate ordinance. MOTION PREVAILED by a roll call vote of:

Ayes:	Curran, Mark, Wasco, Jacobson, Johnson, Timm, Beck, Robertson -8-
Nays:	Durkee, Hervey, Beach, Elyea -4-
Absent:	Thompson-Kelly, McNeely -2-

52. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids/proposals/request for information for the following:

E. RFI: 311 Call Center Services, funding source: N/A

MOTION FAILED by a roll call vote of:

Ayes:	Curran, Mark, Hervey, Jacobson, Beck -5-
Nays:	Durkee, Wasco, Johnson, Timm, Beach, Elyea, Robertson -7-
Absent:	Thompson-Kelly, McNeely -2-

MOTIONS AND RESOLUTIONS

2011-155R

53. Alderman Beck, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution that the City approve an Agreement between the City of Rockford and the State of Illinois, Department of Transportation for improvements and modifications to 16 traffic signals throughout the City of Rockford, Winnebago County, Illinois, Agreement No. JN-2-12-018, State Section Number D2 Greenlight 2012-1, City Section 11-00587-00-TL, Job No. C-92-036-12, Contract No. 64H29. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent).

2011-156R

54. Alderman Wasco moved the adoption of a Resolution that the Rockford City Council go on record as supporting the Singer Mental Health Center and its distinguished care of the mentally ill especially those with acute illness, encourages state legislators and the governor to pass and sign a supplemental appropriation bill in the Fall 2011 veto session to allow Singer and other necessary state facilities stay open and encourages Governor Quinn to reverse his decision to close the Singer Mental Health Center and all layoffs that would result from this closure. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent).

NEW BUSINESS

55. Alderman Beck read an Ordinance for the levy and assessment of taxes for the fiscal year beginning January 1, 2011 and ending December 31, 2011 of the City of Rockford, County of Winnebago, and State of Illinois. LAID OVER.
56. Alderman Beck read an Ordinance to increase the 2011 tax levy for street and bridge purposes from .06% of the value as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford to .10% of the value, as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford. LAID OVER.

2011-141-O

57. Alderman Beck read an Ordinance authorizing the Mayor and Legal Director to execute and attest the Lease between the Greater Rockford Airport Authority and City of Rockford, for a 70 acre parcel for use as a solar farm.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent). The Ordinance was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,
Beach, Elyea, Beck, Robertson -12-
Nays: -0-
Absent: Thompson-Kelly, McNeely -2-

2011-142-O

58. Alderman Beck read an Ordinance authorizing the Mayor and Legal Director to execute and attest the Intergovernmental Agreement for Aircraft Rescue and Firefighting Services with the Greater Rockford Airport Authority and City of Rockford.

Alderman Beck moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent). The Ordinance was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,
Beach, Elyea, Beck, Robertson -12-
Nays: -0-
Absent: Thompson-Kelly, McNeely -2-

59. Alderman Beach introduced and read an Ordinance approving the attached amendments concerning City Loan Forgiveness. LAID OVER.

2011-143-O

60. Alderman Beach introduced and read an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Special Use Permit for a Special Use Permit for a car broker/dealer in a C-3, Commercial General Zoning District at 2852 Kishwaukee Street. Approval is subject to the following conditions:

1. Must meet all applicable building and fire codes.
2. Submittal of a revised landscaping plan including types of plantings and a landscape buffer along the east side of the property.
3. Sidewalk shall be improved where and if needed along Kishwaukee Street.
4. All signage must be in compliance with current sign regulations.
5. All landscape units and pavement to gravel areas must be completed no later than July 1, 2012.
6. Exterior vehicle sales be limited to the ten (10) vehicle spaces along Kishwaukee Street frontage as shown on exhibit D.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent). The Ordinance was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,
Beach, Elyea, Beck, Robertson -12-
Nays: -0-
Absent: Thompson-Kelly, McNeely -2-

2011-144-O

61. Alderman Beach introduced and read an Ordinance amending Chapter 3, Section 3-55, of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Schnucks Market, Inc. located at 3134 11th Street for the sale of packaged liquor in conjunction with a grocery store in a C-3, General Commercial Zoning District, C-2 Limited Commercial, and R-1, Single-Family Zoning District. Approval is subject to the following conditions:

1. Meeting all applicable liquor codes.
2. Meeting all applicable building and fire codes.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent). The Ordinance was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,
Beach, Elyea, Beck, Robertson -12-
Nays: -0-
Absent: Thompson-Kelly, McNeely -2-

2011-145-O

62. Alderman Beach introduced and read an Ordinance amending Chapter 3, Section 3-55, of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Schnucks Market, Inc. located at 2601 North Mulford Road for the sale of packaged liquor in conjunction with a grocery store in a C-2, Limited Commercial Zoning District. Approval is subject to the following conditions:

1. Meeting all applicable liquor codes.
2. Meeting all applicable building and fire codes.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent). The Ordinance was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,
Beach, Elyea, Beck, Robertson -12-
Nays: -0-
Absent: Thompson-Kelly, McNeely -2-

2011-146-O

63. Alderman Beach introduced and read an Ordinance amending Chapter 3, Section 3-55, of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Schnucks Market, Inc. located at 2514 South Alpine Road for the sale of packaged liquor in conjunction with a grocery store in a C-3, General Commercial Zoning District. Approval is subject to the following conditions:

1. Meeting all applicable liquor codes.
2. Meeting all applicable building and fire codes.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent). The Ordinance was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,
Beach, Elyea, Beck, Robertson -12-
Nays: -0-
Absent: Thompson-Kelly, McNeely -2-

2011-147-O

64. Alderman Beach introduced and read an Ordinance amending Chapter 3, Section 3-55, of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Schnucks Market, Inc. located at 1715 Rural Street for the sale of packaged liquor in conjunction with a grocery store in a C-2, Limited Commercial Zoning District. Approval is subject to the following conditions:

1. Meeting all applicable liquor codes.
2. Meeting all applicable building and fire codes.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent). The Ordinance was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,
Beach, Elyea, Beck, Robertson -12-
Nays: -0-

Absent: Thompson-Kelly, McNeely -2-

2011-148-O

65. Alderman Beach introduced and read an Ordinance amending Chapter 3, Section 3-55, of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to issue a Liquor License to the following person:

Schnucks Market, Inc. located at 3710 North Main Street for the sale of packaged liquor in conjunction with a grocery store in a C-2, Limited Commercial Zoning District. Approval is subject to the following conditions:

1. Meeting all applicable liquor codes.
2. Meeting all applicable building and fire codes.

Alderman Beach moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent). The Ordinance was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,
Beach, Elyea, Beck, Robertson -12-
Nays: -0-
Absent: Thompson-Kelly, McNeely -2-

2011-149-O

66. Alderman Elyea introduced and read an Ordinance approving the Development Agreement with BE Aerospace and Logistics Parkway LLC.

Alderman Elyea moved to suspend Rule 11, seconded by Alderman Mark. MOTION PREVAILED (Ald. Thompson-Kelly, McNeely absent). The Ordinance was placed on Passage. MOTION PREVAILED by a roll call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Timm,
Beach, Elyea, Beck, Robertson -12-
Nays: -0-
Absent: Thompson-Kelly, McNeely -2-

67. Mayor Morrissey wished his three children and the community a happy Halloween.
68. Upon motion duly made and seconded, the meeting was adjourned at 7:26 p.m.

Respectfully submitted,

Diane Reed
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS
City Council Chambers, 2ND floor City Hall
425 E. State Street, Rockford
November 7, 2011
6:00 P.M.
AGENDA

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)

I. NEW COMMITTEE REPORTS TO BE READ IN NOVEMBER 7, 2011

A. CODE AND REGULATIONS

1. Beach - Proposed Sale of City-Owned Vacant Lot/628 Kent St.
- Officers Reports

UNFINISHED BUSINESS

II. COMMITTEE REPORTS LAID OVER OCTOBER 31, 2011

1. Elyea - Planning and Development - Recommending approval of the 2012 Draft Action Plan for the CDBG; HOME; Emergency Shelter Grants Program.
2. Beach - Code and Regulation – Recommending that City Council reject the attachment concerning residency for police and fire applicants.
3. Beach - Code and Regulation - Recommending the approval of the sale of the vacant lot located at 819 Seminary Street for a minimum bid of \$900.00, which includes advertising with preference to the adjoining owner-occupied property owner.
4. Beach - Code and Regulation - Recommending the approval of the amendments to the Code of Ordinances, Chapter 2 Administration, Article VI Departments, Division 4, Department of Finance regarding City Loan Forgiveness. The Legal Director shall prepare the necessary Ordinance.

5. Beck - Finance and Personnel - Recommending approval of an Agreement with Infor Global Solutions, Inc. for Asset Management/Work Order System Development in an amount not to exceed \$117,700. Funding for the project will come from the Water Replacement and Improvement Account (WRIA) and the Water Division Operating Budget.

III. ORDINANCES LAID OVER OCTOBER 31, 2011

1. Beck - Ordinance - For the levy and assessment of taxes for the fiscal year beginning January 1, 2011 and ending December 31, 2011 of the City of Rockford, County of Winnebago, and State of Illinois.
2. Beck - Ordinance - To increase the 2011 tax levy for street and bridge purposes from .06% of the value as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford to .10% of the value, as equalized or assessed by the Department of Revenue of all taxable property in the City of Rockford.
3. Beach - Ordinance - Approving the attached amendments concerning City Loan Forgiveness.

- Motions and Resolutions

V. NEW BUSINESS (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

1. Beach – Roadway Vacation of southeast corner of Seminary and Division Street as part of the Jane Addam’s Nobel Village.

* same action taken before

- Adjournment

* * * * *

POSSIBLE ADDITIONAL ITEMS:

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

CODE AND REGULATION COMMITTEE

Monday, November 7, 2011, 5:15 p.m.

Conference Room A, City Hall 2nd floor (north room)

AGENDA

1. C & R 11-182 Proposed Sale of City-Owned Vacant Lot/628 Kent St.

2. C & R 11-183 Closed Session for Purposes of Pending and/or Threatened Litigation

FINANCE AND PERSONNEL COMMITTEE

Monday, November 7, 2011, 4:30 p.m.
Conference Room B, City Hall 2nd floor (south room)
AGENDA

1. 2012 Budget
2. Fee Ordinance
3. Purchasing and Vouchers
 - A. Award of Bid: Street Sweeping (referred back to committee)
 - B. Award of Bid: Snow Removal for Parking Lots & Sidewalks
 - C. Award of Sole Source Contract: Pre-Wet Material
 - D. Award of Contract: Liability Insurance
 - E. Vouchers

PLANNING AND DEVELOPMENT COMMITTEE

Monday, November 7, 2011, ____ p.m.
CD Conference Room, City Hall 2nd floor
AGENDA

No Meeting Scheduled.

LEGISLATIVE LOBBYING COMMITTEE

Monday, November 7, 2011, __ p.m.
Conference Room A, City Hall 2nd floor (north room)
AGENDA

No Meeting Scheduled.